

## Message Text

UNCLASSIFIED

PAGE 01 NAIROB 07109 091531Z

70

ACTION L-03

INFO OCT-01 AF-08 ISO-00 OPIC-06 EB-07 COME-00 H-02 TRSE-00

AID-05 IGA-02 OMB-01 XMB-04 SP-02 CIAE-00 INR-07

NSAE-00 /048 W

----- 075596

R 091312Z JUL 76

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 969

UNCLAS NAIROBI 7109

E.O. 11652: N/A

TAGS: EINV, KE, OPIC

SUBJ: TAW TRANSFERS

REF STATE 160071

EMB CONCURS IN SUGGESTED AMENDMENTS TO NOTE VERABLE  
TEXT RE TAW TRANSFERS WITH EXCEPTION OF FOLLOWING  
PARAGRAPH:

PARA 4 (H): RECOMMEND DELETION. EMB HAS REFRAINED  
FROM DISCUSSING SUBJECT OF FNBC ACCOUNT WITH GOK.  
FNBC'S NAIROBI MANAGER, IN COMPANY OF EMBOFF AND  
OPIC COUNSEL LUBLIN, DESCRIBED SUNDRY ACCOUNT TO  
CENTRAL BANK EXCHANGE CONTROL OFFICIAL IN MAY. CB  
THEREFORE INCLUDED INSTRUCTIONS ON CLOSING ACCOUNT IN  
ITS LETTER TO EMB OF MAY 26. AFTER DISCUSSIONS WITH FNBC MANAGER,  
WHO BELIEVES HE CAN EASILY CLARIFY CB'S  
MISUNDERSTANDING RE NATURE AND PURPOSE OF ACCOUNT, EMB  
BELIEVES OFFICIAL APPROACH TO GOK ON FNBC BEHALF  
THROUGH NOTE VERABLE UNWARRANTED.  
PLEASE ADVISE.  
MARHALL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976NAIROB07109  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760266-0126  
**From:** NAIROBI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760774/aaaacnbt.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 160071  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** schwenja  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 APR 2004 by ThomasVJ>; APPROVED <12 AUG 2004 by schwenja>  
**Review Markings:**

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Declassified/Released  
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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW TRANSFERS  
**TAGS:** EINV, KE, OPIC, TAW  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006